



Board Meeting Agenda

Strevell House•Pontiac, IL 61734•815-692-6633•www.livchs.org

Tuesday, August 11, 2020 at 7 PM

1. Carryover items from last Board meeting

2. Treasurer's Report

-Verify we received the \$2500 grant from Illinois Humanities Society

3. Jones House Report

-Dale fixed dining room cabinet, kitchen cabinet, window lattice, raised doll house
-Was open on July 18th, will be open Aug 15, Sep 19

4. Yost House Report

-Roof leak fixed, Plaster is repaired
-Was open on July 18th, will be open Aug 15, Sep 19

5. Strevell House Report

-New displays are upstairs, Civil War related, very professionally done
-Exterior light project was completed
-Was open on July 18th, will be open Aug 15, Sep 19
-Dale bought Strevell's son's book on Lincoln meeting, will donate to house
-Dale serving as house committee head. Will ask for volunteers at next regular meeting

6. Resumption of Regular Meetings?

7. Cancel November Ham & Bean fundraiser?

8. Artifact Management

-no activity

9. Morris Log Cabin Restoration Project

-Reviewed 6 old logs in May of 2020, decided not good enough to build a cabin

10. Notice to change Society Bylaws

-to reduce from 12 Board members and 4 Officers to 9 Board members and 4 Officers. Also



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change from staggered Board terms of 4 members per each of 3 staggered terms to lifetime term unless you resign.

- To work on a historic house committee, must be Society member in good standing
- Eliminate January Society meetings.
- Bylaws have not been amended since 1990 or 30 years. Simplifies Board and Officers terms.
- on-hold until we resume regular meetings and can review and vote on. Bylaws have been retyped and are ready to go.

11. Any other New Business?

-**ON-HOLD**.....Member Dave Hornickle of Chatsworth asked permission to metal detect the yards of the 3 historic houses. He will map any items found and donate to Society. Board voted

to approve his request.

- James Bartley book trade transaction was completed. Zero pictorial books are left.
- Dale received permission to update 1887 Chatsworth train wreck book. Copies for sale at Walton Centre.

12. Meeting Schedule for 2020

- Jan = no meeting.
- Feb 27, speaker = Amy Necheles, *Infamous Illinois Creeps and Crooks* by Eric Sweetwood
- Mar 26, speaker = Ron Baker, **CANCELLED**
- Apr 23, speaker = Joyce Nagel, **CANCELLED**
- May 21, annual cook-out at Jones House, **CANCELLED**
- June = no meeting
- July = no meeting
- August = no meeting
- Sep 24, speaker = Roger Kutzner
- Oct 22, speaker = Marilyn Pritchard
- Nov 7, Ham & Bean luncheon
- Dec 3, speaker = Steve Walters.....Maley reserved Pontiac City Hall for these dates